

**Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission  
Regular Meeting  
December 14, 2011**

Meeting called to order at 6:00 p.m. by Commissioner, Daugherty Johnson III;

Roll Call:

Commission: Commissioner, Daugherty Johnson III; Vice-Chairman, William McNamara; Treasurer, Frederick Holdorph; and Secretary, Renee Dillard.

Absent: vacancy.

NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Fishery Biologist, Bill Parsons; Environmental Services Coordinator, Christina Coger; Great Lakes Fishery Biologist, Kevin Donner; and Administrative Assistant, Debra S. Browne

Absent: Inland Fisheries Biologist, Max Field;

Guest: James Bransky, LTBB Tribal Attorney; Jannan Cornstalk, LTBB Tribal Member; Karen Bennett, LTBB Tribal Member;

Introductions went around the table for the new staff member (Kevin Donner, Great Lakes Fishery Biologist) and tribal citizen attending the meeting.

Public Comment: Opened 6:01 p.m.

Public Comment: Closed at 6:11 p.m.

NRC reviewed the Agenda.

**Motion made by William McNamara, Vice-Chairman, to adopt the agenda as amended, Renee Dillard, Secretary; supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

NRC reviewed the minutes of November 9, 2011.

**Motion made by William McNamara, Vice-Chairman; to approve the Minutes of November 9, 2011, as corrected, Frederick Holdorph, Treasurer; supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

**Motion made by William McNamara, Vice-Chairman; to enter the Phone Poll dated November 30, 2011 for approving funds not to exceed \$1500 to lift and dry dock the trap net boat utilizing Shepler's Marine in Mackinaw City, MI, Frederick Holdorff, Treasurer; supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

6:43 p.m. James Bransky departs meeting.

Natural Resource Director's Report – Douglas W. Craven, Director

**Motion made by William McNamara, Vice-Chairman; to approve the Natural Resource Director's Report as presented by Douglas Craven, Director; Renee Dillard, Secretary; supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer

**Motion made by William McNamara, Vice-Chairman; to approve the Natural Resource Conservation Enforcement Report as presented by Roger Willis, Conservation Officer; Renee Dillard, Secretary; supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

Great Lakes Biologist Report – Great Lakes Fishery Biologist, Kevin Donner

**Motion made by William McNamara, Vice-Chairman; to approve the Natural Resource Great Lakes Biologist Report as presented by Roger Willis, Conservation Officer; Frederick Holdorff, Treasurer; supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

Inland Biologist Report – Archie Kiogima, Wildlife Biologist; and William Parsons, Inland Fisheries Biologist,

**Motion made by Frederick Holdorff, Treasurer; to approve the Inland Biologist Report as presented by Archie Kiogima, Inland Wildlife Biologist and William Parsons, Inland Fisheries Biologist; William McNamara, Vice-Chairman; supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

Break at 7:31 p.m.

1 Meeting reconvened at 7:44 p.m.

2  
3 Environmental Services Report – Christina Coger, Environmental Services  
4 Coordinator

5  
6 **Motion made by Renee Dillard, Secretary; to approve the Natural**  
7 **Resource Environmental Services Written Report as presented by**  
8 **Christina Coger, Environmental Services Coordinator; Frederick**  
9 **Holdorff, Treasurer; supports.**

10 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

11 **Motion Carried**

12  
13 Commissioner's Report – Daugherty Johnson III, Commissioner

- 14 • Jobs Corp working with the DNR outreach program, and the DNR is  
15 looking for tribal citizens to work during the summer on jobs through  
16 the program, this information will be forwarded to LTBB Human  
17 Resources Department and the Education Department for potential  
18 participants for the program.

19  
20 **Motion made by Renee Dillard, Secretary; to approve the Natural**  
21 **Resource Commissioner's Report as presented by Daugherty**  
22 **Johnson III, Commissioner; Frederick Holdorff, Treasurer;**  
23 **supports.**

24 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

25 **Motion Carried**

26  
27 **Motion made by Frederick Holdorff, Treasurer; to support the GLRI-**  
28 **LaMP funding application for federal FY-2013-2015, Commissioner;**  
29 **Renee Dillard, Secretary; supports.**

30 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

31 **Motion Carried**

32  
33 8:33 p.m. Christina Coger departs meeting.

34  
35 **Motion made by William McNamara, Vice-Chairman; to adopt the**  
36 **Proposed 2012 Black Lake Sturgeon Harvest Quota that has been**  
37 **proposed to the tribes and be divided equally between the State and**  
38 **Tribes, Commissioner; Frederick Holdorff, Treasurer; supports.**

39 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

40 **Motion Carried**

41  
42 9:08 p.m. Archie Kiogima Jr. and William Parsons depart meeting.

43  
44 **Motion made by Frederick Holdorff, Treasurer; to enter into**  
45 **executive session at 9:13 p.m.; William McNamara, Vice-Chairman;**  
46 **supports.**

47 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

1 **Motion Carried**

2  
3 **Motion made by Frederick Holdorph, Treasurer; to exit executive**  
4 **session at 9:56 p.m. and resume open meeting; Renee Dillard,**  
5 **Secretary; supports.**

6 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

7 **Motion Carried**

8  
9 Public comment at 9:56 p.m.

10 Public comment closed at 9:57 p.m.

11  
12 **Motion made by Renee Dillard, Secretary; to approve commission**  
13 **attendance for the CORA, Sturgeon and all other January meetings**  
14 **and receive stipend, mileage and per diem; Frederick Holdorph,**  
15 **Treasurer; supports.**

16 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

17 **Motion Carried**

18  
19 **Motion made by Renee Dillard, Secretary; to adjourn the meeting at**  
20 **10:10 p.m., William McNamara, Vice-Chairman; supports.**

21 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

22 **Motion Carried**

23  
24 Next scheduled meeting will be held on January 11, 2011

25  
26 Approved:

27  
28 \_\_\_\_\_  
29 Renee Dillard, Secretary, Secretary

\_\_\_\_\_   
Date